



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held August 12, 2003, the Board took the following action:

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The following item was called up for consideration:

The Executive Officer of the Board's recommendation to declare Simon S. Russin elected to the office of the Third Member, Board of Retirement for the term expiring December 31, 2006; and reject the protest of the result of the election for the Third Member, Board of Investments and declare Herman B. Santos elected to that office for the term expiring December 31, 2006.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Executive Officer of the Board's aforementioned recommendation was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board reconsidered the foregoing motion and continued the Executive Officer of the Board's aforementioned recommendation one week to August 19, 2003.

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Chief Administrative Officer  
County Counsel